

**Annual Board Retreat  
July 22, 2022**

Superintendent's Library  
33500 Van Born Road  
Wayne, MI 48184

**MINUTES**

- A. Call to Order** – President Beri called the meeting to order at 1:30 p.m.
- B. Roll Call**  
Present: James Beri, Mary Blackmon, Lynda Jackson, Danielle Funderburg (arrival at 1:46 p.m.), and James Petrie
- C. Approval of the Agenda**  
Member Blackmon, supported by Member Jackson, moved that the agenda be approved, as presented. On voice vote the motion carried 4-0.
- D. Public Participation - None**
- The following items were reviewed and/or discussed:**
- E. Year Review & New Year Planning**
- Update – Wayne RESA's Current Environment
    - Summer Work Hours, Remote Work Pilot, A Watchful Eye on the Pandemic, Survey Data, and Summary of Services
  - 2021-22 Goals Summary
  - 2022-23 Recommended Wayne RESA Goals
- F. Board / Superintendent Relationship Building Activity**
- G. Wayne RESA's Future**
- a. Facilities
  - b. Personnel
- H. Adjournment**  
Member Jackson, supported by Member Petrie, moved that the Friday, July 22, 2022 Board Retreat be adjourned at 4:42 p.m. On voice vote, the motion carried 5-0.

Submitted by:



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James Beri, Board President